

SC Arts Commission
Board of Commissioners
Called Meeting
Monday, April 28, 2003
S.C. Arts Commission
1800 Gervais Street, Columbia

Members present	Patrick VanHuss, Virginia Self, Connie Williams, Carrie Brown, Linda Stern, David Stinson
Members absent	Pam Harpootlian, Carolyn Govan, Noble Cooper
Staff present	Susie Surkamer, Ken May, Rusty Sox, Josie Bright-Stone
Call to order	Chairman VanHuss called the meeting to order at 9:37 a.m. Mr. VanHuss explained the purpose of the called meeting was to discuss proposed changes in matching funds requirements for Artist Residency grants for FY:04, reducing the required match from 2:1 to 1:1 (grantee:SCAC).
Discussion	Explanation and discussion on the proposal followed. Mr. Cooper arrived at 9:44 a.m.
Motion	Mr. Stinson moved to approve the proposed changes. Ms. Stern seconded, and the motion was approved.
Adjourn	There being no other business, Ms. Self moved to adjourn. Ms. Brown seconded, and the motion was approved. The meeting was adjourned at 10:10 a.m.